

Agenda of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held August 17, 2020, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Road, Terrell, Texas 75160.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order and Establish that a Quorum is Present
2. Pledges of Allegiance and Moment of Silence
3. Public Comments
4. Superintendent's Report
Presenter: Dr. Georgeanne Warnock
 - A. Update on 2020-2021 Budget
Presenter: Tonya Tillman
5. Consent Agenda
 - A. Consider Acceptance of the Purchasing Report for the period of June 1, 2020 through July 31, 2020
Presenter: Tonya Tillman
 - B. Consider Approval of Terrell ISD 2020-2021 Application for Staff Development Minutes Waiver
Presenter: Julie Fisher
 - C. Consider Ratification of Operation Connectivity Interlocal Acquisition Agreement
Presenter: Tonya Tillman
 - D. Consider approval of Agreement with Communities in Schools
Presenter: Dr. Larry Polk
 - E. Consider Approval of Regular and Special Board Meeting Minutes
 1. Minutes of June 15, 2020 Regular Meeting
 2. Minutes of June 29, 2020 Special Meeting
 3. Minutes of July 28, 2020 Special Board Meeting
 - F. Consider Approval of the Election of Personnel
Presenter: Stacey Ellis

- G. Consider Acceptance of Financial Reports
Presenter: Tonya Tillman
 - 1. May and June 2020 Tax Report
 - 2. June and July 2020 Financial Summary
 - 3. Head Start June and July 2020 Financial Report
 - 4. Head Start June and July 2020 Credit Card Report
- H. Consider approval of Teacher Appraisal and Growth System (T-TAGS)
Appraisers
Presenter: Stacey Ellis
- I. Consider Approval of Insurance Renewal with TASB Risk Management Fund
Presenter: Tonya Tillman
- J. Consider approval of Resolution of the Board of Trustees Regarding Hazardous Traffic Conditions
Presenter: Dr. Larry Polk
- K. Consider approval of the 2020-2021 Head Start Service Area Plans
Presenter: Dr. Larry Polk/Melissa Nichols
- L. Consider approval of the TISD 2020-2021 Student Code of Conduct
Presenter: Dr. Larry Polk/Shuck Wieland
- M. Consider Approval of Fuel Purchase with TASB Energy Cooperative
Presenter: Tonya Tillman
- N. Consider Approval of Trinity Valley Community College (TVCC) Dual Credit Partnership Agreement 2020-2021
Presenter: Dr. Melanie Magee
- O. Consider approval of the proposed revisions to DNA(Local)
Presenter: Stacey Ellis
- P. Consider approval of the proposed revisions to EIC(Local)
Presenter: Dr. Melanie Magee
- Q. Purchasing Cooperatives / Memberships and Fees Report
Presenter: Tonya Tillman
- R. Consider Approval of Summary of 2020 Certified Tax Roll
Presenter: Tonya Tillman
- 6. Items Removed from Consent Agenda
- 7. Items for Discussion and Action
 - A. Consider Approval of School Meal Prices for 2020-2021 School Year
Presenter: Tonya Tillman
 - B. Consider All Matters Related to the 2020-2021 Compensation Plan Including Proposed Compensation Adjustments
Presenter: Tonya Tillman
 - C. Consider Appointment of Designee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit

Presenter: Tonya Tillman

- D. Consider Policy Changes in CH(Local) for Purchasing Authority and Emergency Contracts and Changes in CV(Local) to reference changes in CH(Local)

Presenter: Tonya Tillman

- E. Consider Approval of Revised TISD School Calendar for the 2020-2021 School Year

Presenter: Dr. Georgeanne Warnock

- F. Consider Approval for Enhanced Cleaning Services

Presenter: Tonya Tillman

8. Closed Session

- A. Pursuant to Texas Government Code, Sections 551.071, consultation with District's legal counsel concerning legal and procedural issues related to an instruction program.
- B. Pursuant to Texas Government Code, Section 551.074, discussions concerning employment, evaluation, reassignment, and duties of personnel, to include discussions of administrative personnel review and Superintendent's contract and possible amendment of the same.

9. Consider any Action as a Result of Closed Session

10. Adjournment